

**RESOLUTION NO. \_\_\_\_\_, SERIES 2008**

**A RESOLUTION AMENDING RESOLUTION NO. 232, SERIES 2007  
APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO FORD  
MOTOR COMPANY PURSUANT TO KRS CHAPTER 154,  
SUBCHAPTER 25.**

**SPONSORED BY:** Councilwoman Madonna Flood  
and Councilman Glen Stuckel

**WHEREAS**, the Legislative Council of the Louisville/Jefferson County Metro Government (the Council) finds that it is a legitimate public purpose of the Louisville/Jefferson County Metro Government (“Louisville Metro”) to undertake activities for the purpose of retaining jobs for residents of this community; and

**WHEREAS**, the Kentucky General Assembly in 2007 enacted KRS 154.25-010 to 154.25-050 establishing the Kentucky Jobs Retention Act (“KJRA”) to provide inducements for a company to reinvest in its facilities in Louisville Metro and retain a significant number of existing jobs; and

**WHEREAS**, this program provides state inducements to businesses which remain in the Commonwealth, thus preserving jobs for Kentuckians; and

**WHEREAS**, the program encourages local governments to participate in these inducements for businesses within their jurisdictions; and

**WHEREAS**, Resolution No. 232, Series 2007 adopted by this Council on November 20, 2007 approved the grant of inducements pursuant to KJRA to the Ford Motor Company for the Kentucky Truck Plant; and

**WHEREAS**, the Ford Motor Company has expanded its plan to reinvest in its facilities to include the Louisville Assembly Plant and the Kentucky Truck Plant and has applied for the benefits authorized under KJRA for both plants; and

**WHEREAS**, the Council finds that offering the local inducements authorized by KJRA for the purpose of retaining existing jobs at the Kentucky Truck Plant and the Louisville Assembly Plant is in furtherance of the public purposes of Louisville Metro and will benefit Louisville Metro by preserving sources of tax revenue for the support of the public services provided by Louisville Metro.

**THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) AS FOLLOWS:**

1. That Resolution 232, Series 2007 be and it is hereby amended to read as follows:

**“Section 1:** That the Council does hereby approve the granting of inducements to the FORD MOTOR COMPANY which is undertaking a project approved pursuant to KRS 154.25-010 to KRS 154.25-050 to reinvest in its facilities at the Kentucky Truck Plant and the Louisville Assembly Plant.

**“Section 2:** That the State to Local participation ratio in this grant of inducements shall be 80% to 20%. The local occupational tax participation level is 1% with a current average salary of \$83,598.

**“Section 3:** That the Mayor and other appropriate officers and employees of Louisville/Jefferson County Metro Government are authorized and directed to execute, acknowledge and deliver on behalf of Louisville/Jefferson County Metro Government any and all papers, instruments, certificates, affidavits and other documents; and to do and cause to be done any and all acts and things necessary or proper for the granting of the inducements authorized by KJRA and this Resolution.

**“Section 4:** No portion of the funds derived by the company from the granting of the inducements herein shall be used by the company for any purposes designed to prevent, limit, discourage or restrict union activities within the company.”

2. This resolution shall be effective upon its passage and approval.

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Kathleen J. Herron  
Metro Council Clerk

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Jim King  
President of the Council

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Jerry E. Abramson  
Mayor

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Approval Date

**APPROVED AS TO FORM AND LEGALITY:**

Irv Maze  
Jefferson County Attorney

BY:\_\_\_\_\_